

#### Washington City Council

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# Agenda Regular Meeting March 9, 2016

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, March 9, 2016, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

- 1. <u>APPROVAL OF THE AGENDA</u>
- 2. <u>ANNOUNCEMENTS</u>
- 3. <u>DECLARATION OF ABSTENTIONS & CONFLICTS</u>
- 4. CONSENT AGENDA

<u>APPROVAL OF MINUTES:</u> Consideration to approve the minutes from the City Council Meetings of 02/23/16 and 02/24/16.

<u>BOARD AUDIT REPORT:</u> Consideration to approve the Board Audit Report for February 2016.

#### 5. AGREEMENTS

A. Consideration to approve a Joint Venture Agreement with Red Mountain Running, LLC for the Southern Utah Half Marathon. Event Coordinator Dustin Halterman

#### 6 <u>SPECIAL EVENT</u>

- A. Consideration to approve a Special Event for the Southern Utah Half Marathon, to be held on April 23, 2016. Red Mountain Running Steven Hooper
- B. Consideration to approve a Special Event for Cotton Day's, to be held April 25th to May 7th. Along with the closing of roads for the Parade Route on April 30th beginning at 9:00 A.M. Event Coordinator Dustin Halterman

#### 7. PRELIMINARY PLAT

A. Consideration to approve a Preliminary Plat for the Iron Horse, located at approximately 4300 S. Washington Fields Road. Applicant: Stephen Simister

#### 8. <u>FINAL PLATS</u>

- A. Consideration to approve the Final Plat for the Casitas at Sienna Hills, Phase 2, located at approximately 1900 East 1000 North. Applicant: Brenna Holdings NO 200 LLC
- B. Consideration to approve the Final Plat for the Eagle Summit Estates, located at approximately 1300 West 200 North. Applicant: Jay Keltner

### 9. <u>PUBLIC HEARINGS AND RELATED ORDINANCES/RESOLUTION</u>

- A. Public Hearing for the consideration to adopt a Resolution to open and amend the Washington City 2015/2016 Fiscal Year Budget for the funds of Washington City, Washington, Utah.
- B. Consideration to approve a Resolution to open and amend the 2015/2016 Fiscal Year Budget.
- C. Public Hearing for consideration to approve Zone Change request Z-16-03 to change present zone from A-20 (Agriculture 20 acre minimum lots) to RA-2 (Residential Agriculture 2 acre minimum lots), located at approximately 240 West 3650 South. Applicant: Jim and Sharon Frasier
- D. Public Hearing for consideration to approve Zone Change request Z-16-04 to change present zone from PUD (Planned Unit Development) to an Amended PUD (Planned Unit Development) located at 3585 S. Camino Real. Applicant: Dave Prior, Sunrise RTC

## 10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

## 11. <u>CITY MANAGER REPORT</u>

#### 12. ADJOURNMENT

POSTED this 4th day of March 2016 Danice B. Bulloch, CMC City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.